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**Agriculture & Forestry TWG Call #7, February 23, 2006, 1:30 p.m. – 3:30 p.m.**

Attendance:

1. TWG members: Marcia Colquitt, Dan Cuning, George Koch, Tom Swetnam
2. ADEQ staff: Kurt Maurer, Marnie Greenbie
3. CCS staff: Steve Roe, Tom Peterson
4. Other attendees: CV Mathei, Arizona Public Service.

Background documents and data:

1. Presentation for Call #7  
<http://www.azclimatechange.us/ewebeditpro/items/O40F7877.pdf>.
2. Draft Call #6 Summary:  
<http://www.azclimatechange.us/ewebeditpro/items/O40F7543.pdf>.
3. AF TWG Priorities for Analysis:  
<http://www.azclimatechange.us/ewebeditpro/items/O40F7866.pdf>.
4. Draft AF TWG Straw Proposals (starting points developed by CCS):  
<http://www.azclimatechange.us/template.cfm?FrontID=4671>.

Discussion items and key issues:

1. TWG members on the call reviewed and without objection approved the summary of the Dec. 1, 2005 AF TWG conference call.
2. Steve Roe explained the purpose of this call is to reach agreement in concept on the draft policy design descriptions (section 1 of the policy design templates) that subgroup volunteers have been working on since the CCAG affirmed the list of priority options for analysis at the Dec. 12 CCAG meeting. With TWG agreement, the descriptions will be presented to the CCAG for consideration at its March 17 meeting.
3. See Draft Policy Options for specific descriptions at the web link under #4 above. These were the straw proposal starting points developed by CCS for each volunteer group. Steve Roe has provided comments to volunteer leads who have submitted materials for their straw proposals. These comments need to be addressed before any of the material can be incorporated into the straw proposals.

4. Members on the call managed to agree in concept on the four forestry-related options (F1, F2, F3a and F3b) and two of the nine agriculture-related options (A9 and A7) before the call ended. Steve Roe of CCS recommended that a third agriculture option (A5) be removed from the list of options for analysis for lack of significant benefits to be derived from its implementation.

Next steps and agreements:

1. CCS will incorporate edits as discussed on the call and recirculate revised draft policy options to TWG members for review. See the AZ CCAG website for the latest versions of these options (link under item #4 in the background documents and data section above). Draft materials will need to be posted on the CCAG Web site by March 8 to allow CCAG members time to review before the March 17 CCAG meeting. TWG volunteers are encouraged to get their draft policy options (straw proposals) to Steve Roe as soon as possible.
2. The dates for the next TWG or AF subgroup calls will be decided after the March 17 CCAG meeting. It most likely will occur in the last week of March or first week of April.
3. The March 17, 2006 CCAG meeting will be held at Salt River Project headquarters, 1521 N. Project Drive, Tempe from 9:30 a.m. to 4 p.m.

Attachments: List of Priorities for Analysis and TWG Volunteers.



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## Agriculture and Forestry Technical Work Group

### List of Priorities for Analysis and Subgroups

#	Policy Name	# From Long List Policy Matrix	Lead	Assisting
	<b>FORESTRY</b>			
F1	Forestland Protection from Developed Uses	6.1	Tom Swetnam	Don Farmer
F2	Reforestation/Restoration of Forestland	6.5	Steve Gatewood	Tom Swetnam, Don Farmer
F3a	Forest Ecosystem Management – Residential Lands	6.8, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19 and possibly 7.1, 7.2, 7.3, 7.4, 7.5, and 8.1, 8.2, 8.3, 8.6	Tom Swetnam	Steve Gatewood, Don Farmer
F3b	Forest Ecosystem Management – Other Lands	6.8, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19 and possibly 7.1, 7.2, 7.3, 7.4, 7.5, and 8.1, 8.2, 8.3, 8.6	Tom Swetnam	Steve Gatewood, Don Farmer
F4	Improved Commercialization of Biomass Gasification and Combined Cycle	8.5	Steve Gatewood	Don Farmer
	<b>AGRICULTURE</b>			
A1a	Manure Management – Manure Digesters	1.1, 2.2	Jim Henness	Joe Sigg
A1b	Manure Management – Land Application	2.2	Jim Henness	Joe Sigg
A2	Biomass Feedstocks for Electricity or Steam/Direct Heat	1.3	Jim Henness	Joe Sigg
A3	Ethanol Production	1.4	Jim Henness	Joe Sigg
A4	Change Feedstocks (optimize nitrogen for N <sub>2</sub> O reduction)Change Feedstocks	2.3	Jim Henness	Joe Sigg
A5	Reduce Non-Farm Fertilizer Use	2.4	Steve Roe (CCS)	
A6	Grazing Management	3.5	Bas Aja	
A7	Convert Land to Grassland or Forest	4.1	George Koch	Tom Swetnam
A8	Agricultural Land Protection from Developed Uses	4.2	Jim Henness	Joe Sigg, Marcia Colquitt
A9	Programs to Support Local Farming/Buy Local	5.2	Marcia Colquitt	